

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Amended as of April 10, 2006

Agenda is subject to Change

Foundation Meeting Date April 12, 2006, 8:30 a.m.

Conference Center

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

1. K-06-03-081F McAllister Expansion of the Severson Neck District
2. K-05-04-044J Charles Lester Larimore Expansion of the Hanson Agricultural Lands District

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

1. Murderkill River Estate Expansion of the Miller District, ID#K-98-12-005A
Utility Easements and Road Improvements Right-of-Way.
2. Farm Lands, LP District, ID#K-92-12-009
Access Easement across the Lands of Farm Lands, LP District.
3. D M Jones Expansion of the Grace Shorts Caulk District, ID#K-92-11-007
Drainage Easement for DelDOT.
4. Somy Expansion of the Miller District, ID#K-92-10-005
The Krause family request for Hardship to sell house to a non-family member.
5. Emil and Ruth Gallo Release 30.89 acres – Gannon Easement PDR 8.
6. Phillips District, ID#S-93-02-015
Request from Woodrow Phillips for variance from 50' set back
7. Presentation by Evergreen Capital Advisors - Mr. Patrick O'Connell
8. Presentation of New LESA Model.

VII. Adjournment

**AFTER THE FOUNDATION MEETING THERE WILL BE A DELAWARE FORESTLAND
PRESERVATION PROGRAM WORKSHOP STARTING AT 11:00 A.M.**